



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 26, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met January 26, 2016 as per public notice given in the Clay County News on January 20, 2016 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held January 19, 2016 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

Motion by Fintel and seconded by Samuelson to approve the minutes of the meeting held January 19, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

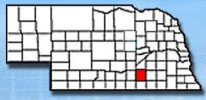
Thomas Roemmich II, Highway Superintendent reported on snow removal and progress on the box culverts. Tom told the board that he had found a 2005 Ford with 58,000 miles for \$14,000.00. He checked into prices for new pickups and said it would be around \$38,000.00. After discussion, it was decided that he would keep looking.

The road work report was presented.

Motion by Shaw and seconded by Johnson to approve the Highway Superintendent's road work report for the month of January 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Tom presented a preliminary look at the 1 & 6 year road plan. A list of the projects that were on the plan last year and that have been completed was discussed. One new project was added for this year. The projects slated for this year are bridges and bridge replacement with culverts. Tom asked the board if there was anything they wanted changed or added. Tom will have the official 1 & 6 maps made and ready for distribution after the 1 & 6 hearing in February.

Ted Griess, County Attorney told the board that he would advise having a title search done on the Trumbull property before making an offer to purchase. He will visit with the Village Board about this. Ted discussed the partial payment of Real Estate taxes with the board. He hasn't discussed this with the Treasurer yet. The Lease for the Marshall Twp. Farm has been prepared. Ted will contact the Hofmann's to have them review and sign it. It will then be presented for the Chairman's signature.



Clay County Board Minutes



A letter from South Heartland District Health Department concerning an upcoming vacancy for a “public spirited” board member was discussed. Nanette Shackelford has been serving in that capacity and is eligible to serve another term. The chairman found out she is willing to serve.

Motion by Samuelson and seconded by Schmidt to appoint Nanette Shackelford to the SHDHD board of health for a three year term beginning March 2016 to March 2019. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Jeff Franklin, County Sheriff reported that he hired a new officer that will begin work March 1st. Officer Julich has completed firearms training and is now qualified as an instructor. Jeff discussed a new phone system for inmates.

Mike Carroll, Custodian reported that he had replaced part of a water line going from the basement to the third floor. All of the pipes are in poor condition. The board discussed the need to begin replacing the pipes throughout the courthouse. The Radon Mitigation has been completed; the courthouse will be tested again in a couple of weeks. Mike discussed repairs he’s done on the pickup and work done in the courthouse.

Sharon Lavene, County Treasurer and Robin Gilbert, Deputy County Treasurer were asked to come in to discuss partial payments for Real Estate Taxes. Pros and Cons were discussed. Sharon presented information on a bill that is currently in the Legislature. It was decided to wait to see what happens with that before changing the process in place.

Loren Uden, Emergency Management Coordinator did not meet with the board.

Some of the board members went to the Jail for the quarterly visit.

Motion by Fintel and seconded by Shaw to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

GENERAL FUND

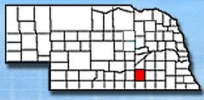
| | |
|--|-------------|
| Employees, Full Time Wage | \$88,495.02 |
| Adams County Sheriff, Fees | 89.00 |
| AFLAC, Insurance | 868.84 |
| Ameritas Life Ins., Retirement, Vision | 14,365.67 |
| AS Central, Service | 512.00 |
| Aspegren Repair, Service | 259.79 |
| Aurora Cooperative, Tires | 816.00 |
| Baird & Griess, Wireless, Postage | 44.35 |
| Barb Barnett, Mileage, Registration | 11.12 |
| Beale Plumbing, Repairs | 50.00 |
| Blue Cross Blue Shield, Ins. | 43,831.34 |
| Donna Boeka, Prior Service, Meals | 52.04 |
| Bottorf & Maser, Service | 325.70 |



Clay County Board Minutes



| | |
|---|-----------|
| Business World, Supplies | 117.92 |
| Cash-Wa, Supplies | 232.69 |
| CAT Construction, Repairs | 4,500.00 |
| CEI Sound, Service | 191.25 |
| Central Nebraska County Assessor Assoc., Dues | 20.00 |
| City of Clay Center, Utilities | 715.00 |
| Clay Center Housing, Garnishment | 86.87 |
| Clay Center Market, Supplies | 714.14 |
| Clay County News, Notices, Subscriptions | 890.07 |
| Clay County Sheriff, Service fees | 170.93 |
| Clay County Treasurer, Postage, Taxes | 1,278.59 |
| Clerk of the Dist. Court, Fees | 202.00 |
| Connecting Point, Parts & Labor, Internet | 1,181.69 |
| Cornerstone Bank, Withholdings | 32,546.10 |
| CPI, Fuel | 1,288.05 |
| Culligan's of Hastings, Rent | 43.65 |
| Jill Cunningham, Service | 482.25 |
| Delken Press, Supplies | 93.00 |
| Eakes, Supplies | 384.84 |
| First Concord Benefits Group, Sec. 125 | 2,197.93 |
| Christine Flesner, Prior Service | 12.00 |
| George's 66 Service, Fuel | 306.38 |
| Lawrence Griess, Prior Service | 10.00 |
| Lisa M. Hagman, Service | 61.75 |
| Janet Hajny, Prior Service, Mileage, Meals | 113.96 |
| Hamilton County Treasurer, VSO Agreement | 2,291.67 |
| Hastings Tribune, Ads | 55.82 |
| Hixson Plumbing, Heating & Air Cond., Service | 600.00 |
| Holiday Inn, Lodging | 199.90 |
| Hometown Leasing, Service | 1,202.90 |
| Jones Automotive, Parts | 459.00 |
| Deb Karnatz, mileage | 15.12 |
| Sarah Krause, Cleaning | 500.00 |
| Larry's Pest Control, Service | 90.00 |
| Lieske Law Firm, Service | 275.50 |
| Matthew Bender & Co., Supplies | 68.08 |
| Madison National Life, Ins. | 54.56 |
| Menards, Supplies | 140.20 |
| MIPS, Service | 2,885.93 |
| NACO Planning & Zoning, Dues | 30.00 |
| NAPA Auto Parts, Supplies | 153.59 |
| Nationwide, 457 Plan | 1,025.00 |
| Nebraska .Gov, Service | 5.00 |
| NE Assoc. of County Treasurers, Dues | 75.00 |
| NE Health & Human Services, Service | 93.00 |



Clay County Board Minutes



| | |
|---|----------|
| NEMSA, Dues | 75.00 |
| NE Planning & Zoning Assoc., Registration & Dues | 250.00 |
| Office Depot, Supplies | 154.26 |
| O'Keefe Elevator Co., Inspection | 316.16 |
| William Ouren, Service | 150.00 |
| Physicians Laboratory PC., Service | 1,035.00 |
| Platte County Sheriff, Fees | 37.00 |
| Jenny Rees, Phone | 50.00 |
| Region 3 Behavioral Health Services, 3rd Qtr. Funding | 3,279.41 |
| Skalka & Baack, Service | 1,137.95 |
| Source Gas, Utilities | 1,375.75 |
| South Central Unified #5, Utilities | 2,159.47 |
| South Central Public Power, Utilities | 1,412.16 |
| Stanard Appraisal, Service | 2,492.00 |
| Sullivan Shoemaker PC LLO, Service | 2,600.00 |
| Sutton Lumber, Supplies | 579.67 |
| UNL-ITS Communication Center, Broadband | 39.14 |
| UNL AEM Business Center, Supplies | 225.00 |
| US Bank, Supplies | 186.93 |
| Verizon Wireless, Cell Phones | 299.04 |
| Holli Weber, travel expense | 56.16 |
| Webster County Sheriff, Service | 73.02 |
| Windstream, Service | 1,635.11 |
| Woodward's, Garbage | 200.00 |
| York County Sheriff, Service | 46.36 |

ROAD FUND

| | |
|--|-------------|
| Employees, Full Time Wage | \$44,444.01 |
| Action Auto, Supplies | 348.38 |
| AFLAC, Insurance | 686.01 |
| All Road Barricades Inc., Supplies | 2,204.00 |
| Ameritas Life Ins., Retirement, Vision | 6,959.24 |
| ARTeCK Enterprises, Supplies | 172.57 |
| Aurora Cooperative, Repair | 50.30 |
| Beck's Farm Equipment, Inc., Supplies | 1,023.55 |
| Blue Cross Blue Shield, Ins. | 60.98 |
| Card Services, Supplies | 22.47 |
| City of Clay Center, Utilities | 167.50 |
| City of Edgar, Utilities | 48.00 |
| City of Fairfield, Utilities | 66.09 |
| City of Harvard, Utilities | 49.00 |
| City of Sutton, Utilities | 91.74 |
| Clay Center Market, Supplies | 25.00 |
| Clay County News, Ads | 12.38 |
| Clay County Treasurer, Title | 20.00 |



Clay County Board Minutes



| | |
|---|-----------|
| Colonial Life, Ins | 36.32 |
| Cornerstone Bank, Withholdings | 16,144.20 |
| Cornhusker Cleaning Systems, Supplies | 2,553.41 |
| CPI, Fuel | 2,262.82 |
| CPS, Fuel | 63.08 |
| CW Rainforth, Supplies | 38.00 |
| Del Ray, Parts | 298.95 |
| Fastenal, Parts | 256.71 |
| Filter Care of NE, Supplies | 90.75 |
| First Concord Benefits Group, Sec. 125 | 185.00 |
| Friesen Chevrolet, Parts | 56.25 |
| George Brothers, Fuel | 7,976.51 |
| George's 66 Service, Fuel | 167.57 |
| Island Supply Welding, Supplies | 255.55 |
| John Deere Financial, Supplies | 581.62 |
| Kansas Tractor Parts, Parts | 812.26 |
| Ken & Al's Service Inc., Fuel, Tires | 366.00 |
| Kirkham & Michael, Engineering | 97.50 |
| Kully Pipe & Steel, Supplies, Repair | 257.33 |
| Lone Oak Metal Works, Labor | 192.00 |
| Madison National Life, Ins. | 41.75 |
| Matheson Tri-Gas Inc., Supplies | 55.71 |
| Matt Friend Truck Equipment, Truck | 43,935.00 |
| Menards, Supplies | 823.10 |
| Mid-Nebraska Aggregate Inc., Gravel | 4,954.13 |
| Murphy's, Parts & Labor, Supplies | 265.32 |
| NAPA, Supplies | 74.61 |
| Nationwide, 457 Plan | 180.00 |
| NE Peterbuilt, Supplies | 52.50 |
| NE Truck Center, Parts | 1,259.02 |
| Newman Traffic Signs, Supplies | 1,080.00 |
| NMC, Parts & Labor | 8,089.47 |
| Olsson, Service | 2,771.79 |
| Paramount Linen & Uniforms, Supplies | 133.53 |
| Pavelka Truck & Trailer, Parts | 60.62 |
| Platte Valley Communication, Radio, Parts | 737.50 |
| Protex Central, Equipment | 265.20 |
| R & K Services Inc., Fuel | 2,104.08 |
| SiDumper, Parts | 475.00 |
| Source Gas, Utilities | 1,897.50 |
| South Central Public Power, Utilities | 372.04 |
| Superior Outdoor Power, Supplies | 157.94 |
| Thermo King Christenson, Supplies | 776.28 |
| Trausch Dynamics, Supplies | 207.28 |
| Van Kirk Bros Contracting, Gravel | 2,803.01 |



Clay County Board Minutes



| | |
|---------------------------|----------|
| Village of Trumbull, Rent | 2,100.00 |
| Windstream, Service | 113.23 |
| Woodward's, Garbage | 45.00 |

VISITORS PROMOTION FUND

| | |
|--|--------|
| Clay County Historical Society , Advertising | 700.00 |
|--|--------|

ROD P M FUND

| | |
|---------------|----------|
| MIPS, Service | \$111.86 |
|---------------|----------|

SOUTH CENTRAL PARTNERSHIP GRANT FUND

| | |
|---|-------------|
| Adams County Diversion, Treatment Grant | \$24,265.00 |
| ASAAP, Grant | 7,445.00 |
| Big Brothers Big Sisters, Community Based Grant | 1,300.00 |
| Horizon Recovery, We CAN Grant | 1,899.00 |
| STARS, Transportation Grant | 4,650.00 |
| Strategic Pioneer, Community Based Grant | 650.00 |
| Carissa Uhrmacher, Admin Expenses | 2,205.95 |
| YWCA, Community Act Grant | 1,414.00 |

HEALTH FUND

| | |
|---|------------|
| Employees, Full Time Wage | \$7,488.66 |
| Aflac, Insurance | 37.50 |
| Ameritas Life Ins Co., Retirement, Vision | 1,205.43 |
| Central Community College, Supplies | 30.00 |
| Eleanor Clark, Mileage | 431.44 |
| Clay County News, Notices | 48.80 |
| Cornerstone Bank, Withholdings | 3,389.41 |
| Culligan's of Hastings, Supplies | 21.65 |
| Eakes, Supplies | 79.95 |
| First Concord Benefits Group, Sec. 125 | 208.34 |
| Laurie Sheridan, Mileage | 41.04 |
| US Post Office, Postage | 88.00 |

E911 FUND

| | |
|---------------------|----------|
| Windstream, Service | \$587.50 |
|---------------------|----------|

WEED FUND

| | |
|---|------------|
| Employees, Full Time Wage | \$2,615.68 |
| AFLAC, Insurance | 38.48 |
| Ameritas Life Ins Co., Retirement, Vision | 471.61 |
| Beck's Farm Equipment, Inc., Supplies | 37.21 |
| Clay Center Market, Supplies | 6.22 |
| Connecting Point, Internet | 28.50 |
| Cornerstone Bank, Withholdings | 1,302.07 |



Clay County Board Minutes



| | |
|--|--------|
| CPI, Fuel | 131.36 |
| Eakes, Supplies | 7.99 |
| Nationwide, 457 Plan | 365.00 |
| Nebraska Weed Control Assoc., Training | 120.00 |
| Bruce Rumsey, Postage | 1.86 |
| Source Gas, Utilities | 82.36 |
| South Central Public Power District, Utilities | 97.51 |
| Windstream, Phone | 50.84 |

911 FUND

| | |
|---|----------|
| Connecting Point, Internet | \$68.50 |
| Platte Valley Communication of Hastings, Supplies | 1,480.38 |
| Windstream, Phone | 316.35 |

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:48 A.M.; next meeting scheduled for February 9, 2016. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman